

P12000008487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

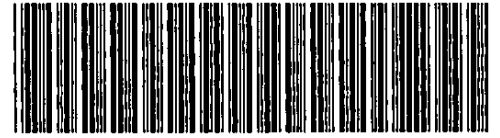
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200249825042

09/30/13--01016--012 \*

13 SEP 30 AM 10:34

RA  
K O / ch  
10 10.5

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Shark Grill Corp.  
Name of Corporation

**DOCUMENT NUMBER:** P12000084879

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alisiya Sidelnikova  
Name of Contact Person

Shark Grill Corp.  
Firm/Company

2810 E. Busch Blvd.  
Address

Tampa FL 33612  
City/State and Zip Code

PR Tampa 1 @ gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alisiya Sidelnikova at ( 954 ) 9803821  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Shark Grill Corp.
2. The principal office address: 1190 E. Commercial Blvd. Oakland Park FL 33334
3. The mailing address (if different):

4. Date of incorporation/qualification: 10/10/2012 Document number: P12000084870

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Augusto Ubaldo
1190 E. Commercial Blvd.
Oakland Park, FL 33334

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alisiya Sidelnikova
2810 E. Busch Blvd.
Tampa FL 33612

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Alisiya Sidelnikova
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

9/25/13
Date

If signing on behalf of an entity:

Alisiya Sidelnikova
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

13 SEP 30 11:18 AM '13